# CIVIL SERVICE COMMISSION COUNTY OF MAUI

200 South High Street Wailuku, Hawaii 96793

PUBLIC NOTICE OF MEETING		
<u>COMMISSIONERS</u> :	Pursuant to Chapter 92, Hawai'i Revised Statutes,	
Delbert W. DeRego,		ended by Act 271, Session Laws of Hawai'i 1984
Chair (Wailuku)	NOTICE IS HEREBY GIVEN by the Civil Service Commission of	
Barbara J. Haliniak Vice-Chair (Molokai)	the County of Maui, State of Hawaii, of its regular meeting and executive meeting scheduled for:	
Arnold K. Wunder (Pukalani)	DATE:	Wednesday, March 2, 2011
(1 ukalalii)	TIME:	9:00 a.m.
Ann M. Moe		
(Kihei)	PLACE:	Department of Personnel Services
		Conference Room 629
David W. Hunkins		Kalana O Maui (County Building)
(Hana)		200 South High Street
		Wailuku, Hawaii 96793

AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, please contact commission staff at the Department of Personnel Services.

ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. If written testimony is submitted at the meeting, eight copies are requested.

INDIVIDUALS PLANNING TO ATTEND THE MEETING who have special needs or require an accommodation that would assist in their successful participation in the meeting, *i.e.*, large print, taped materials, sign language interpreter, accessible parking, etc. should call the Department of Personnel Services at least two working days in advance.

DOCUMENTS ON FILE WITH THE COMMISSION, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date. Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Section 2.64.010). Contact the Department of Personnel Services to make arrangements for inspection or photocopying of documents.

### **Agenda - Regular Meeting**

- 1. CALL TO ORDER
- 2. ROLL CALL
- 3. PUBLIC TESTIMONY
- 4. APPROVAL OF MINUTES SEPTEMBER 1, 2010 MEETING

- 5. OLD BUSINESS:
  - A. Update on Salary Commission issues.
- 6. OLD BUSINESS:
  - A. Reminder Annual update of financial disclosures due by April 15, 2011.
  - B. Legislative Bills.
    - (1) Letters dated February 2, 2011 to nine Maui legislators re H.B. 588 and S.B. 1103, relating to counties, to amend Section 76-75, Hawaii Revised Statutes, regarding the appointment and removal procedures for county personnel directors pursuant to each county's charter.

#### 7. NEW BUSINESS:

- A. Hawaii Revised Statutes Section 92-3.5 re meeting via video-conference.
- B. Appreciation letter and certificate from Mayor Arakawa to outgoing Commissioner Wunder.
- C. Commissioner Moe re information from meeting with the Mayor and Budget Director.
- 8. DIRECTOR'S MONTHLY REPORT:
  - A. Update re collective bargaining.
  - B. Office news promotion without exam re vacant HR Specialist Trainee position.
- 9. SCHEDULE NEXT MEETING DATE & DISCUSS NEXT MEETING BUSINESS
- 10. ADJOURN REGULAR MEETING AND MOVE INTO EXECUTIVE MEETING, CLOSED TO THE PUBLIC, FOR THE PURPOSES OF: (1) EXERCISING THE ADJUDICATORY FUNCTION OF THE COMMISSION and (2) CONSULTING WITH THE COMMISSION'S ATTORNEY ON QUESTIONS AND ISSUES PERTAINING TO THE COMMISSION'S POWERS, DUTIES, PRIVILEGES, IMMUNITIES AND LIABILITIES PURSUANT TO SECTION 11-102-6, RULES OF THE CIVIL SERVICE COMMISSION, AND SECTIONS 91-9, 92-4, 92-5(a)(4) & (6) and 92-6(a)(2)(D), HAWAII REVISED STATUTES.

### **Agenda - Executive Meeting**

1. APPROVAL OF MINUTES – SEPTEMBER 1, 2010 MEETING

# 2. ADJUDICATORY FUNCTION:

### A. New Appeals:

- (1) CSC-AP #2011-1, Appeal against the action of the Director of Personnel Services concerning removal of name from the Police Officer I eligible list.
  - (a) Letter dated February 16, 2011 acknowledging receipt of appeal.
  - (b) Schedule hearing date.
- (2) CSC-AP #2011-2, Appeal against the action of the Director of Environmental Management concerning termination of employment.
  - (a) Letter dated February 22, 2011 acknowledging receipt of appeal.
  - (b) Letter dated February 22, 2011 transmitting copy of appeal to the Director of Environmental Management.
  - (c) Schedule hearing date.

# B. Pending Appeal:

- (3) CSC-AP #2010-6 Classification appeal concerning changes to position description re Position No. DF-0013, Accountant V.
  - (a) Letter to Appellant dated February 14, 2011 scheduling hearing on the merits on April 6, 2011.

#### 3. ADJOURNMENT

# # # # #

I HEREBY CERTIFY that this notice was filed in the Office of the County Clerk of the County of Maui at least six calendar days prior to the time and date of the forthcoming meeting; and FURTHER CERTIFY that the notice was filed in the office of the Department of Personnel Services of the County of Maui which is the office of the Civil Service Commission of the County of Maui, and posted on the bulletin boards of the Department of Personnel Services on the sixth floor of the County Building (Kalana O Maui) at 10:36 A.M. on this 24th day of February, 2011, which is at least six calendar days prior to the date and time of the forthcoming meeting.

Any inquiries, contact commission staff (Corinne Muraoka) at the office of the Department of Personnel Services, County of Maui, 200 South High Street, Room 623, Wailuku, Hawaii, during office hours from 7:45 a.m. to 4:30 p.m., Monday through Friday, except on

holidays, by phone: 270-7850, fax: 270-7969 or e-mail: personnel.services@co.maui.hi.us. Molokai residents may call toll-free at 1-800-272-0117; Lanai residents: call 1-800-272-0125.

DELBERT W. DEREGO, Chairperson, Civil Service Commission

By /s/ Lance T. Hiromoto
Lance T. Hiromoto
Director of Personnel Services

Received and filed in the Office of the County Clerk of the County of Maui at 10:36 A.M. on this 24<sup>th</sup> day of February, 2011.

/s/ Theresa A. Valdez
For: COUNTY CLERK, COUNTY OF MAUI